

# SUBSTITUTION OF TRUSTEE

WHEREAS, on April 30, 1991, TIMOTHY DANIEL SUTHERLAND executed a Deed of Trust in favor of GEORGE S. MCINGVALE, Trustee, for the benefit of ROBERT L. WOODS and H. H. HAWKS, which Deed of Trust is recorded in Trust Deed Book 544, at Page 296, in the Office of the Chancery Clerk of DeSoto County, Mississippi, and,

WHEREAS, ROBERT L. WOODS did assign unto ROBERT LUELL WOODS, TRUSTEE of the ROBERT LUELL WOODS LIVING TRUST, his undivided interest in the aforesaid deed of trust, which living trust is recorded in Power of Attorney Contracts Book 63, Page 426, in the Office of the Chancery Court of DeSoto County, Mississippi, the above-described Deed of Trust and which assignment is recorded at Deed Book 594, Page 173, in the Office of the Chancery Clerk of DeSoto County, Mississippi, and

WHEREAS, ROBERT LUELL WOODS, TRUSTEE of the ROBERT LUELL WOODS LIVING TRUST, and H. H. HAWKS, pursuant to the provisions of the aforesaid Deed of Trust and subsequent assignment, have elected to substitute KENNETH E. STOCKTON as Trustee, in and for the aforesaid Deed of Trust and indebtedness secured thereby in lieu and in place of GEORGE S. MCINGVALE.

NOW, THEREFORE, ROBERT LUELL WOODS, TRUSTEE of the ROBERT LUELL WOODS LIVING TRUST and H. H. HAWKS, the holder of the above-described Deed of Trust, do hereby substitute and appoint KENNETH E. STOCKTON as Trustee in place of GEORGE S. MCINGVALE, and does hereby confer upon said KENNETH E. STOCKTON full and complete power to execute said Deed of Trust as provided by the terms of the aforesaid Deed of Trust.

WITNESS OUR SIGNATURES, this the 23<sup>rd</sup> of February, 1993.

ROBERT LUELL WOODS, TRUSTEE OF THE  
ROBERT LUELL WOODS LIVING TRUST

By: Robert Luell Woods  
ROBERT LUELL WOODS, TRUSTEE

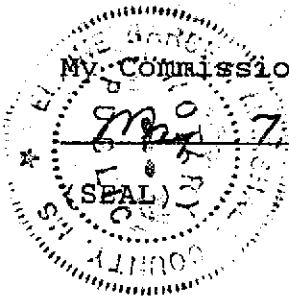
By: H. H. Hawks  
H. H. HAWKS

STATE OF MISSISSIPPI  
COUNTY OF MARSHALL

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, ROBERT LUELL WOODS who acknowledged that he signed and delivered the foregoing Substitution Of Trustee on the date and year therein expressed and did so as his free and voluntary act and deed.

Given under my hand and official seal of office on this the 23<sup>rd</sup> day of February, 1993.

Elaine Barber  
NOTARY PUBLIC



My Commission Expires:

May 7, 1994

STATE OF MISSISSIPPI  
COUNTY OF MARSHALL

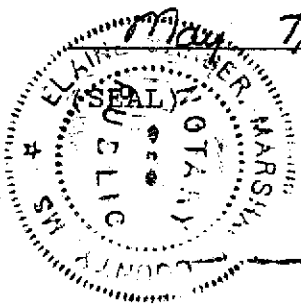
This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, H. H. HAWKS who acknowledged that he signed and delivered the foregoing Substitution Of Trustee on the date and year therein expressed and did so as his free and voluntary act and deed.

Given under my hand and official seal of office on this the 23<sup>rd</sup> day of February, 1993.

Elaine Barber  
NOTARY PUBLIC

My Commission Expires:

May 7, 1994



STATE MS.-DESOTO CO.  
FILED

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DEED BOOK 626  
PAGE 277  
W.E. DAVIS CH.CLK.